

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **13085353**

The Registrar of Companies for England and Wales, hereby certifies that

ALTERGEN LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **16th December 2020**



* N13085353F *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/12/2020**

X9JYMXEQ

Company Name in full:

ALTERGEN LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**- UNIVERSITY OF BATH INNOVATION CENTRE
BROAD QUAY
BATH
UNITED KINGDOM BA1 1UD**

Sic Codes:

27110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID CANEPA TALAMAS**

Address **- UNIVERSITY OF BATH
INNOVATION CENTRE
BROAD QUAY
BATH
UNITED KINGDOM
BA1 1UD**

Class of Shares: **ORDINARY**

Number of shares: **400**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **ALBERTO CANEPA
CAMPOS**

Address **644 ANASTACIO GUAJARDO
PRIV. EL SUSPIRO, FRACC.
VALLE HERMOSO
SALTILLO
COAHUILA
MEXICO
25207**

Class of Shares: **ORDINARY**

Number of shares: **600**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **DR. DAVID ALBERTO CANEPA TALAMAS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** ***Nationality:*** **MEXICAN**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR ALBERTO CANEPA CAMPOS**

Country/State Usually Resident: **MEXICO**

Date of Birth: ****/12/1950** ***Nationality:*** **MEXICAN**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **DAVID CANEPA TALAMAS**

Authenticated **YES**

Name: **ALBERTO CANEPA CAMPOS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ALTERGEN LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
DAVID CANEPA TALAMAS	Authenticated Electronically
ALBERTO CANEPA CAMPOS	Authenticated Electronically

Dated: 15/12/2020